

**Executive Committee Agenda**  
**Monday, July 28, 2008 – 8:30 a.m.**  
**Waukesha County Courthouse – Room 179**  
**Waukesha, WI 53188**

Pledge of Allegiance  
Public Comments  
Correspondence  
Approve Minutes of July 14, 2008

Meeting Approvals  
Future Agenda Items  
Legislative Update  
WCA Meeting Update

**Items for Discussion and Consideration**

1. Update on Information Technology Projects
2. Status Update of Open Information Technology Capital Projects
3. Status Update of Capital Projects – 2007 Year End Report
4. Chairman's and Staff Report on the National Association of Counties Convention held July 12 – 15 in Kansas City, Missouri
5. Committee Reports by Committee Chairs for the Following Meetings:  
    July 10, 2008 – Public Works                      July 15, 2008 – Personnel  
    July 15, 2008 – Land Use                          July 16, 2008 – Finance

<b><u>Item(s)</u></b>	<b><u>Appearances</u></b>	<b><u>Approx. Time</u></b>
1 – 2	Information Technology Manager Mike Biagioli Emergency Preparedness Director Richard Tuma, Collections and Business Services Manager Sean Sander, Principal Business Analyst Tony Limoni, Business Services Administrator Donn Hoffmann	8:30 a.m.
3	Budget Management Specialist Linda Witkowski	10 a.m.

**Waukesha County Executive Committee**  
**James T. Dwyer, Chair**  
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